



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Director of Parks and Recreation

At its meeting held January 25, 2005, the Board took the following action:

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The following item was called up for consideration:

Chief Administrative Officer's joint recommendation with the Director of Parks and Recreation to find that the 0.29 acre undeveloped portion of the John Anson Ford Amphitheatre property, be removed and no longer classified as park, recreational or cultural property; that property is not required for County use and is surplus to its needs; and that the sale and conveyance of title to the property is categorically exempt under the California Environmental Quality Act.

On motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Board approved the Chief Administrative Officer's attached joint recommendation with the Director of Parks and Recreation.

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Attachment

Copies distributed:
Each Supervisor
Auditor-Controller
County Counsel

(ALSO SEE BOARD ORDER NO. 5 THIS DATE)